



MONTHLY BOARD MEETING

AGENDA

February 22, 2016

LOCATION: Adult System of Care
11533 C Avenue (Large Conference Room)
Telephone: (530) 889-7254

TIME: Dinner begins at 6:00 p.m.
Meeting begins at 6:15 p.m.
Email: mhadb@placer.ca.gov

ITEM

PERSON
RESPONSIBLE**HANDOUTS AVAILABLE ON BACK TABLE****PUBLIC HEARING: PLACER COUNTY MENTAL HEALTH SERVICES ACT (MHSA) ANNUAL UPDATE FY 2015-16****WELCOME AND INTRODUCTIONS**

THERESA THICKENS

PUBLIC INPUT

THERESA THICKENS

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

THERESA THICKENS

DISCUSSION: COMMITTEES' REPORTS**SECRETARY/TREASURER'S REPORTS**

- ACCEPTANCE OF THE JANUARY 25, 2015 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

THERESA THICKENS
YVONNE BOND**COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:**

- EXECUTIVE COMMITTEE
- ALCOHOL AND DRUG COMMITTEE
- QUALITY IMPROVEMENT COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

THERESA THICKENS
SHARON STANNERS
THERESA THICKENS
WILL DICKINSON
JANET O'MEARA**BOS – REPRESENTATIVE**

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

THERESA THICKENS

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT/VISIBILITY (*STANDING AGENDA ITEM*)
- PLACER COUNTY FY 15-16 FINAL BUDGET QUESTIONS

THERESA THICKENS
MAUREEN BAUMAN**NEW BUSINESS**

- CONFLICT 700 FORMS DUE APRIL 1, 2016
- MHADB BYLAWS UPDATE AD HOC COMMITTEE
- SUICIDE DATA
- MHADB ANNUAL RETREAT/WORKSHOP
- **[ACTION ITEM]** CONTRACT: 1) APPROVE 3RD AMENDMENT FOR NEGOTIATED NET AMOUNT (NNA) AND DRUG MEDI-CAL (DMC) INITIAL MULTI-YEAR AGREEMENT
- **[INFORMATIONAL ITEM]** MHSA PLAN 2014-17 AND EXPENDITURE PLAN

JANNA JONES
THERESA THICKENS
MAUREEN BAUMAN
THERESA THICKENS
MAUREEN BAUMAN AND
THERESA THICKENS
MAUREEN BAUMAN**PUBLIC INPUT / BOARD MEMBER COMMENTS**

THERESA THICKENS

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, MARCH 14, 2016 TIME: 4:00 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: MONDAY, MARCH 28, 2016 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE (DEWITT), AUBURN

Committees' Meeting Dates/Times --

* Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)

* Children's Committee: 4:00 pm (prior to MHADB Meeting)

* Adult Services Committee: 6:00 pm 3rd Wednesday of Month (Cirby Clubhouse, Roseville)  **NOTE: NEW DAY**

ADJOURNMENT

THERESA THICKENS

<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)